

INTERNATIONAL 420 CLASS ASSOCIATION

GENERAL ASSEMBLY Riva del Garda - 2009

The International 420 Class Association would like to inform all member nations that the General Assembly will be held on:

<u>Riva del Garda (worlds venue) Hotel Luise – 17:30 – 1st August 2009</u> (During the lay day of the World Championships)

AGENDA

Welcome by Nino Shmueli International 420 Class President

- 1. Election of the Chairman of the meeting
- 2. Report of the President (as circulated at the meeting)
- 3. Report Class Development Plan 2008-9 (as circulated at the meeting)
- 4. Report of the Chairman of the Technical Committee (as circulated at the meeting)
- 5. Class Development Plan 2009-2010 José Massapina
- 6. Presentation and acceptance of the annual accounts
- 7. Election of Auditor for the next financial year
- 8. Approval of next years subscription fees
- 9. Proposal from members*
- 10. To agree the venues of the International 420 Class World and Continental Championships for 2011, and confirm the venues and dates for these championships for 2010 (as publish in www.420sailing.org)
- 11. Election of the President and Vice President of the Executive Committee;*
- 12. Election of the Technical Committee members;*
- 13. Approval of Rules changes proposals;
- 14. Any other business.

GENERAL INFORMATION

This General Assembly will be conducted under the Articles of Association as agreed at the 2004 General Assembly. These may be found on <u>www.420sailing.org</u>.

You are reminded that your **National Annual Subscription** must have been paid on or before the 1st April 2009 for your national association to have a vote at the 2009 General Assembly. Please contact the Treasurer, Catherine Dodds if you have any queries. <u>catherine@barnside.demon.co.uk</u>

Fully paid up members, in accordance with the Articles of Association Clause 4 Membership, 4.2 in particular:

ARG, AUS, CHI, CZE, ECU, FRA, GBR, GER, GRE, HUN, IND, ISR, ITA, JPN, NED, NZL, PUR, SIN, SUI, UKR, USA

If you did not pay in time to vote this year, 2009, you may pay at the GA and we suggest you also pay for 2010 and beyond.

EXECUTIVE COMMITTEE

Under the Articles of Association, the President and Vice President are due for re-election in 'odd' years.

A proposal letter, dated 20 April 2009, has been received from the Israel Yachting Association for NINO SHMUELI for the position of President.

A proposal letter, dated 16 March 2009, has been received from Associação Portuguesa da Classe 420 for JOSÉ MASSAPINA for the position of Vice President.

The Executive Committee fully supports these proposals.

TECHNICAL COMMITTEE

A proposal letter, dated 13 April 2009, has been received from the Australian 420 Class Association for BARRY JOHNSON for the position of member.

A proposal letter, dated 17 April 2009, has been received from the Argentinean 420 Class Association for ALEX FINSTERBUSCH for the position of member.

A proposal letter, dated 1 May 2009, has been received from the Spanish 420 Class Association for TERESA RÍOS SÁNCHEZ for the position of member.

The Executive Committee fully supports these proposals.

PROPOSAL FROM MEMBERS

A proposal has been received from the Czech 420 Class Association on January 31st, 2009:

allowed placement of spinnaker pole to boom like as Fireball, 505 and other classes

reason: one crew need only one spi pole for several seasons preparing and taking down spinnaker pole is more easily

PROPOSALS FROM THE TECHNICAL COMMITTEE

A. MANDATORY CHANGES, NOT SUBJECT TO VOTING

A.1 RE-WORDING OF CERTIFICATION RULE G.2.1 (ISAF REQUEST)

G.2.1 The official measurer shall certify mainsails and headsails at the tack, and spinnakers at the head and shall sign and date the certification mark. To certify, the measurer shall attach a certification mark, with signature and date. The mainsail and the spinnaker may be certified without identification on them letters and numbers, but they shall comply when racing with Class rules C.10.3.1 and C.10.5.1).

A.2 CORRECTION OF ERROR IN D.4.2.2

D.4.2.2.j Mast fittings for the spinnaker pole uphaul/downhaul are mentioned in $\frac{F 2.5.13}{F.2.6.15}$.

A.3 UPDATE IN C.3 (Personal buoyancy)

C.3.1 When *racing*, each **crew** member shall wear **personal buoyancy** to the minimum standard EN 393 ISO 12402-5 (CE 50N) or equivalent.

B. RULE CHANGE PROPOSALS

B.1 ELECTRONIC COMPASS

C.5.1. a.2) One magnetic compass (electronic compass devices are not permitted) fixed to a mounting bracket. The compass shall not recess into either side tank or deck. The mounting

bracket may be attached on the **mast** or may be used to close the mast gate. <u>If electronic, only a</u> <u>compass with heading, heading memory and timing functions is permitted.</u>

B.2 MAINSAIL WINDOW

G.3.2.2 weight than that of the body of the sail. Windows are prohibited.

G.3.2.4 add in list of permitted items: ".... one single-ply window,..."

G.3.3 Add in Dimensions table:

minimum maximum

Window area).3 m ²
Window to sail edge 150 mm	

B.3 JIB FOOT IRREGULARITY

Add in G.4.2 Dimensions Table:

	minimum	maximum
Foot irregularity for sails first certified after 01/01/2010		30 mm

B.4 LATEST ISAF ADVERTISING CODE

Modify as follows:

C.4.1: Advertising is permitted in accordance with ISAF Regulation 20: Advertising code (category-G) except as amended by C.4.2.

C.4.2: **(a) Event advertising:** Add: Boom: the foremost 480mm of the boom spar

C.4.2: (b) Competitor advertising:

Hull: the outside hull shell aft of 1650 mm from the foremost point (fittings excluded)Mainsail: below sail numbersSpinnaker: below sail numbers.Mast : Unlimited

Boom: aft of 480mm from the spar's foremost point

B.5 SPINNAKER POLE STOWAGE

Add new F.5.2.3 as follows:

A maximum of two clips or loops on either side of the boom to store the spinnaker pole. If stored using those clips or loops then the pole shall stow close to the boom and the end furthest away from the mast shall be contained or covered in a manner that there is no possibility of it catching the clothing of either crew.

B.6 JIB CUNNINGHAM CONTROL

D.4.2.3 (m) Headsail tack adjustment system, consisting of a shackle on the stemhead fitting, one cleat mounted on the foredeck, one fairlead directly behind the cleat and a single piece of rope.

B.7 SPINNAKER CONSTRUCTION

Modify as follows:

G.5.1.1 The construction shall be: **Soft sail**, **single-ply sail**. The **sail** shall be symmetrical about its centreline. It shall be made of not more than seven panels and may be of any colour or combination of colours. Except in the uppermost and the lowermost panels, all other panel **plies** shall extend from **luff** to **luff**. A centre seam is permitted in the uppermost panel. Not more than three tucks or darts are permitted in the lowest panel, and these shall not touch the **seam** of the next panel nor exceed a maximum length of 450 mm. The colour of any **tabling** and reinforcement is optional.

B.8 CERTIFICATION

Rule A.11.3 - Change last sentence as follows:

.... The certification authority shall retain the original IMF and supply a certified true copy to the owner.

Reason: to ensure that IMFs are kept in a safe place and that if needed, true copies can be made at will. With the present rule, if an IMF is lost, then the boat must be re-measured.

HOW TO GET TO THE GENERAL ASSEMBLY MEETING:

Feeling Hotel Luise

Viale Rovereto, 9 38066 - Riva del Garda (Tn) Italy Tel. + 39 0464.550858



IMPORTANT NOTE TO ALL NATIONS

ONLY 1 PERSON PER PAID UP MEMBER NATION MAY VOTE. A VOTING CARD WILL BE ISSUED AT THE DOOR OF THE MEETING. PLEASE CHECK THAT YOUR REPRESENTATIVE HAS THE NECESSARY PAPERS WITH HIM/HER AND HAS BEEN INFORMED OF THE MATTERS ON THE AGENDA.

Pedro Rodrigues General Secretary INTERNATIONAL 420 CLASS ASSOCIATION



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GENERAL ASSEMBLY Garda - 2009

THIS PAPER MUST BE FAXED BEFORE 10 JULY 2009 OR EMAILED TO THE INTERNATIONAL GENERAL SECRETARY BEFORE THE START OF THE GENERAL ASSEMBLY. YOUR VOTING CARD WILL BE ISSUED AT REGISTRATION FOR THE MEETING.

Position

ONLY ONE PERSON PER COUNTRY MAY VOTE.

General Secretary	MOBILE: +351963989287
	FAX : +448700524704
Pedro Rodrigues	E-MAIL: <u>420pedro@gmail.com</u>

Thank you